

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001412

Entity Name: LEO PHARMA INC.

Current Principal Place of Business:

1 SYLVAN WAY
PARSIPPANY, NJ 07054

Current Mailing Address:

1 SYLVAN WAY
PARSIPPANY, NJ 07054

FEI Number: 80-0485929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name OSBORNE, BARBARA
Address 1 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title S
Name NETWIRTH, ALAN J
Address 101 PARK AVE
City-State-Zip: NEW YORK NY 10178

Title VICE PRESIDENT
Name BERNIUS, KEITH
Address 1 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name AABO, GITTE P
Address 1 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH BERNIUS

VICE PRESIDENT

02/22/2016

Electronic Signature of Signing Officer/Director Detail

Date